

**ELA TOWNSHIP
MEETING MINUTES
MARCH 5, 2004
4:30 P.M.
95 EAST MAIN STREET
LAKE ZURICH, IL.
Approved 4-08-04**

1. Call to Order

The meeting was called to order at 4:35 P.M.

2. Board Roll Call: Present Supervisor Tinerella, Clerk Prouty, Trustees Black, Burch, and Sullivan. Trustee Knudtson was absent.

3. Pledge of Allegiance

The Board said the pledge of Allegiance.

4. Township Social Worker-consideration, discussion, and possible action

Trustee Black gave a brief update on the status of township Social Worker.

- a. Have received 12 to 15 resumes.
- b. The resumes have been review by experts.
- c. Top three candidates have been selected.
- d. March 30th at six o'clock will be scheduled for one half hour interviews of the three top candidates.
- e. The Board would like to see all of the applicant's resumes.

CLOSE EXECUTIVE SESSION-for the purposes of discussing Meeting Minutes, Personnel Issues, Land Acquisition, and Possible Litigation

Trustee Burch's motion to enter into closed executive session at 4:54P.M; seconded by Trustee Sullivan. Roll Call: Trustees Burch, Black, Sullivan and Supervisor Tinerella all voted aye and the motion carried 4 to 0.

5. Return to Open Session

At 5:40p.m. the Board returned to open session.

6. Action on Executive session items

No action was needed on closed session items, as a consensus was granted in closed session.

7. Adjournment

Trustee Black's motion to adjourn at 5:42p.m; seconded by Trustee Burch. Roll Call: Trustees Black, Burch, Sullivan, and Supervisor Tinerella all voted aye and the motion carried 4 to 0.

LUCY PROUTY ELA TOWNSHIP CLERK